

# MARKED AGENDA

## NOTICE AND AGENDA

### Community Design Studio

#### MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE  
7506 E. INDIAN SCHOOL ROAD  
SCOTTSDALE, ARIZONA 85251  
THURSDAY, JUNE 7, 2007  
\*\*\*\*\*5:00 P.M.\*\*\*\*\*

1. Call to Order and Introductions
2. Possible Action: Approval of May 3, 2007, Meeting Minutes  
**Motion to approve by Commissioner Silverman, 2<sup>nd</sup> by Whitehead, unanimous 10-0**
3. Presentation: Sustainability Report – Environmental Staff
4. Update/Discussion: State Land Reform Approach - Carla and Commissioners
5. Report/Discussion: MSC Activities - MSC Managing Director
6. Update/Discussion: DDC Task Force Activities – Commissioners Silverman and Gulick
7. Update/Discussion: Planning Committee Activities – Vice-chair Filsinger
8. Discussion/Possible Recommendation: Temporary Parking at the Gateway – Commissioner Gulick
9. Discussion/Possible Recommendation: Retreat - Commissioners  
**Motion to approve by Commissioner Filsinger, 2<sup>nd</sup> by Gulick, unanimous 10-0**
10. Preserve Director's Report: Updates
11. Preserve Manager's Report: Updates
12. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON JULY 5, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE, INCLUDING BUT NOT LIMITED TO THE STATE TRUST LAND THAT IS RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE, AND THE STATE TRUST LAND THAT IS NOT RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE. ARS 38-431.03 (A) (3) and (A) (7).  
**Motion to approve by Commissioner Silverman, 2<sup>nd</sup> by Roy, unanimous 10-0**
13. Summer Meeting Schedule
14. Commissioner Comments and Public Comments\*
15. Agenda Items for Future Meetings\*

Adjournment – **Approximately 6:00 p.m.**

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling 480-312-2523. Requests should be made as early as possible to allow time to arrange accommodations.